

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 081383
ORIGIN L-03

INFO OCT-01 ARA-06 ISO-00 SEC-01 JUSE-00 EB-08 COME-00
TRSE-00 /019 R

DRAFTED BY L/ARA:F.ARMSTRONG:JV
APPROVED BY L/ARA:F.WILLIS
ARA/CAR - D. PIERCE
SEC - E. HAHN
DESIRED DISTRIBUTION
SEC - EDWARD HAHN
-----121617Z 037629 /50
R 121439Z APR 77
FM SECSTATE WASHDC
TO AMCONSUL CURACAO

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E.O. 11652: N/A

TAGS: PN, BBAK, BF

SUBJECT: SEC INVESTIGATION INTO INTER-CONTINENTAL
DIVERSIFIED CORP.

1. THE SEC IS INVESTIGATING A BAHAMIAN FIRM, INTER-
CONTINENTAL DIVERSIFIED CORP., FOR VIOLATIONS OF THE
FEDERAL SECURITIES LAWS. IT HAS REASON TO BELIEVE THAT
ZODIAC NV HAS BEEN INVOLVED WITH ICD IN MATTERS UNDER
INQUIRY.

2. WOULD YOU PLEASE TRY TO OBTAIN COPIES OF ZODIAC'S
INCORPORATION PAPERS, LISTS OF ITS OFFICERS AND OWNERS,
THE COMPANY'S STOCK TRANSFER RECORDS, COPIES OF ANY
COMPANY REPORTS FILED IN THE NETHERLANDS ANTILLES, AND ANY
OTHER INFORMATION ON THE PUBLIC RECORD YOU CAN OBTAIN
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WHICH MIGHT ASSIST THE SEC.

3. PLEASE USE ALL NAMES GUARDEDLY.
VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 12-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE081383
Document Source: CORE
Document Unique ID: 00
Drafter: F.ARMSTRONG:JV
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770126-0926
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770465/aaaacenm.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 1c3bbda6-c288-dd11-92da-001cc4696bcc
Office: ORIGIN L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2830909
Secure: OPEN
Status: NATIVE
Subject: SEC INVESTIGATION INTO INTER-CONTINENTAL DIVERSIFIED CORP.
TAGS: BBAK, PN, BF
To: CURACAO
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/1c3bbda6-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009